

***TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, NOVEMBER 27, 2012***

***Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski. Others include: Chief Reed, Sgt. Liebenow, Jerry Kalish, Dave & Ira Martin, Larry Shaw and Jack Steiner.***

***Call to order at 7:00pm.***

The Selectmen reviewed and signed:

- Checks
- Tax Collectors Warrant
- Spec. Perm. Application – Dragon Mosquito
- Petition & Pole License - PSNH

At 6:08pm the Board entered into a non-public session to discuss a personnel matter under RSA91-A:3 II.

The Board came back into public session at 7:00 pm.

At 7:00 pm the Selectmen held the Public Meeting for the Extension of the Water & Sewer District in the Town Hall which adjourned at 7:32pm.

The Board came back into public session at 7:35pm.

Jerry Kalish met with the Selectmen to submit the signed Citizen's Petition for putting Bat houses in the wetlands to cut down on mosquito spraying. Jerry discussed the following:

- Receipt of a wetlands map for Newfields from Emily Brunkhurst.
- Cost of bat houses & installation.

Tom will contact Emily Brunkhurst, Wildlife Biologist at N.H. Fish & Game, to speak at a future Selectmen's meeting about bats & dragon flies.

Dave and Ira Martin met with the Selectmen, Larry Shaw, and Jack Steiner to discuss the Building Permits for 73 Main St. and the barn at 16 Piscassic Rd.

- The Barn: Building Permit will be issued according to location area being moved 16 ft. from the wetlands/ towards the road. (Orange painted area with original cones at the corners; keeping original stakes at 50 ft).

- 73 Main Street: Building Permit will be issued upon receipt of the set of prints from Fire Engineer for the building (Life safety, egress, smoke alarms, etc) by the building inspector and for the Town's liability.
- Other concerns were:
  - Much time was lost due to the many building inspectors for this project.
  - Retaining wall has been damaged by tree on Main St. Art property. Larry to inspect and update Board.
  - Porch structural post is damaged - due to melting snow piles from Town plowing. Larry to inspect and update the Board.

At 8:48pm, the Board entered into a non-public session to continue to discuss a personnel matter under RSA91-A3 II.

The Board came back into public session at 9:00pm.

Chief Reed met with the Selectmen to discuss:

- Bald Hill Culvert – FEMA to go over remaining bills since completion of culvert replacement for reimbursement and culvert inspection – Mon., 12/3/2012.
- Thanksgiving Dinners were provided for 26 individuals in Town; plans for Christmas dinners and gifts are already underway.
- Generator project - Generators and installation will be available, paid in advance, from \$1,400. - \$1,600. This project will be advertised in the Exeter Newsletter (possible article could be written), Town e-mail, Nixle, and Facebook.
- Permission requested by Chief Reed to carry-over an additional 72 hours of Vacation time to be used by July 2013, approved by Michael and John.

No discrepancies, except hours for Doris Goerner, were noted during check signing. Pam Burch called to verify hours were for Holiday pay for Doris Goerner-12/3/12.

The Selectmen discussed the Bid Proposal for Trash & Recycling – co-op vs. town only.

Minutes of the November 13th meeting were read. John made a motion to accept the minutes as written, seconded by Michael. All were in favor and the motion carried.

At 9:45pm, John made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman  
Deputy Town Clerk